



**REGULAR COMMON COUNCIL MEETING  
FEBRUARY 2, 2015  
7 P.M.  
AGENDA**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
  - C. Channel Tree News Video – Macdonough School
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
  - A. Honoring the Xavier Football Team
  - B. Honoring Black History Month
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular meeting of January 5, 2015 at 7 p.m.;
  - B. Special Meeting of January 5, 2015 at 6 p.m.;
  - C. Special Meeting of January 8, 2015 at 7 p.m.;
  - D. Special Meeting of January 8, 2015 after the 7 p.m. meeting.
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- A. Planning Conservation  
And Development \$50,600, Account No. 1000-27000-59222, Wesleyan  
Hills Multi-use Trail, Local Match, General Fund.
- B. Planning Conservation  
And Development \$70,000, Account No. 1000-27000-59211, Remington  
Rand ID Mail Expansion Loan, General Fund.
- C. An Ordinance Appropriating \$750,000 For The Planning, Engineering  
And Installation Of Security Measures At Various City Facilities And  
Authorizing The Issue Of \$750,000 Bonds Of The City To Meet Said

Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

- D. An Ordinance Appropriating \$750,000 For The Planning, Engineering And Installation Of A Web Based Network Security System In Schools Citywide And Authorizing The Issue Of \$750,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

**8. Old Business**

- A. Honoring Gerald E. Daley.
- B. Resolution 6-15: Approving authorizing the Mayor to execute an agreement for the Development at the corner of Broad Street and College Street by Hajjar Management Co. to include 7-year tax abatement pursuant to Section 272-9(F) and to cap building permit fees excluding State building fees at \$142,600 pursuant to Section 272-9 (H).

**9. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

- A. City Clerk's Certificate
- B. Monthly Reports:
  - Finance Department – Transfer Report to
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Westlake Drive Reconstruction
- E. Human Relations – 2<sup>nd</sup> Quarter Recruitment and Hiring Report
- F. Emergency Purchase – Parking Department for additional Kiosk

**10. Payment of all City bills when properly approved.**

**11. Resolutions, Ordinances, etc.:**

- A. Approving amending Section 74-9 Filling vacancies in funded positions of Chapter 74 of the Middletown Code of Ordinances by adding language that will have the Finance Department certify funding of vacant positions.
- B. Approving amending Section 47-26 and 47-27 of Chapter 47, Article XI of the Middletown Code of Ordinances regarding a name change of the Parks and Recreation Department to Recreation and Community Services along with changes in the Administration of the fund.
- C. Approving amending Section 214-6 Hours of Operation of Chapter 216 of the Middletown Code of Ordinances to change opening time in non-gated parks to sunrise to sunset and for gated parks from 8 a.m. to sunset.

- D. Approving supporting the Office of the Consumer Counsel's efforts to develop an RFQ for ultra-high speed broadband internet and supporting finding parties interested in building ultra-high speed broadband internet services in the State of Connecticut and in the City of Middletown
- E. Approving a new lease for ID Mail at 180 Johnson Street to include ID Mail's expansion into Building B on the second floor.
- F. Authorizing Mayor Daniel T. Drew to sign the agreement entitled "Agreement Between the State of Connecticut and the City of Middletown for the Development of Contract Plans, Specifications and Estimates for Wesleyan Hills/Wesleyan University Multi-use Trail Utilizing Federal Funds Under the Transportation Alternatives Component of the Surface Transportation Program.
- G. Approving a bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances for the Keigwin Fire Alarm Project to have Integrated Systems do the corrective work for an estimated price of \$222,342.
- H. Approving the Educational Incentive Challenge Grant allocation changes to include the Rushford Center, Rams in Action and Cougar in Action program in the amount \$500; Total Man, Inc. for the Teens of Total Man, Inc. program in the amount of \$500; and YMCA, Kid's Korner Before and After School Programs in the amount of \$500.
- I. Approving a Water Department CNR transfer from line item 5010-60000-79501-0000-2015, Well Development in the amount of \$92.32 into line item 5010-60000-79501-0000-00000-2014, Well Development.
- J. Approving the City's application for a Regional Performance Incentive Program grant for the Information Technology Department which will fund the cost of Middletown's connection to the Nutmeg Network for access to high speed network and authorizing the Mayor to sign all agreements with the State of Connecticut Office of Policy and Management for the grant.
- K. Authorizing Mayor Daniel T. Drew to execute and deliver contracts to the State of Connecticut Department of Economic and Community Development which would extend the Historic Preservation grant for the Eckersley-Hall Building project.
- L. Approving waiving the competitive bidding requirement in accordance with Section 78-8 of the Middletown Code of Ordinances to have Powers Generator to perform the necessary maintenance on the Middletown High School generator for a cost not to exceed \$11,000.
- M. Approving a building permit refund to Trinity Solar for 148 Evergreen Circle in the amount of \$386.02.
- N. Approving the transfer from 2014 Entitlement Line Item 3217-14000-57030-0000-03668-2012 Small Business Creation and Expansion in the amount of \$25,000 into 2012 Entitlement, Line Item 3217-14000-57030-0000-xxxxx-2012 Young's Printing Job Expansion and authorizing the Mayor to sign and submit any

necessary amendments to the U. S. Department of Housing and Community Development.

- 12. Mayor's Appointments.**
- 13. Contingency Fund Transfers (None)**
- 14. Meeting adjourned.**